

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### October 1, 2012

10:00 a.m. Regular Meeting

6:00 p.m. Public Hearing – 2013 Budget

### October 3, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – October 1, 2012

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

#### Auditor

- 3) Agreement with J. Springer, LLC for placement of a County election ballot drop box at Ken’s Korner Red Apple Shopping Center in Clinton. Amount: -0- (RM-AUD-2012-290)  







#### Human Resources

- 4) Resolution C-118-12 Continuing an HRA VEBA Plan for Employees who have been Employed by Island County for at Least 31 Years  

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS











### Meeting Agenda – October 1, 2012

#### Human Services



- 5) Contract with Opportunity Council to provide services through the Opportunity Council to low and moderate income persons in a three county area. Contract No: HS-14-12; Amount: \$83,561 (RM-HS-2012-261)  
- 6) Contract Amendment with Toddler Learning Center to allow services for early childhood developmental disabilities program for WA State Department of Social and Health Services, Developmental Disabilities Division 2011-2012 contract. Contract Amendment No. HS-37 -11(2); Amount: \$5,929 (RM-HS-2012-278)  
- 7) Memorandum of Understanding with Coupeville School District for the County to provide Mental Health Services for the 2012-2013 school year. Agreement No: HS-15-12; Amount: -0- (RM-HS-2012-271)  

#### Public Works



##### County Roads

- 8) Contract/Contract Bond – Matia Contractors, Inc.; Frostad Road Improvement Project – Phase 2/Wetland Area Landscaping; CRP 96-06; Amount: \$102,839.00 (RM-PW-2012-283) (PW-1220-110)  
- 9) Resolution C-119-12 (R-43-12) Approving Plans & Specifications and Authorizing Call for Bids for Rural Road Regulatory & Warning Sign Replacement for Whidbey & Camano Islands; CRP 09-08, JO #00446-0001  
- 10) Resolution C-120-12 (R-44-12) Approving Plans & Specifications and Authorizing Call for Bids for Urban Road Regulatory & Warning Sign Replacement Whidbey & Camano Islands; CRP 11-01, JO #00972-0003  
- 11) Schedule Public Hearing: Ordinance C-121-12 (R-45-12) Regulating Speed Limits on Various County Roads (Bob Galbreath Road, Coles Road, Lowell Point Road, Wilkinson Road), Amending Island Code Title X, Chapter 10.01. Suggested date and time: November 19, 2012 at 10:15 a.m.  
- 12) Schedule Public Hearing: Ordinance C-122-12 (R-46-12) Regulating Parking on a Portion of Harbor Avenue, Amending Island County Code, Title X, Chapter 10.02.010. Suggested date and time: November 19, 2012 at 10:15 a.m.  

#### Sheriff

- 13) Amendment 1 to Professional Services Operating Agreement with Consolidated Food Management, Inc. (CFM) to provide food services to the Island County Jail. The amendment changes the term of the agreement from 8/1/2012 to 7/31/2013. (RM-SHER-2012-287)  

#### Superior/Juvenile Court





- 14) Amendment 1 to Professional Services Operating Agreement with Consolidated Food Management, Inc. (CFM) to provide food services to juveniles sentenced to detention. The amendment changes the term of the agreement from 8/1/2012 to 7/31/2013. (RM-JUV-2012-247)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – October 1, 2012**

**Regular Agenda**





*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

- 15) Resolution C-123-12 Recognizing and Honoring the Many Contributions Made by Sno-Isle Libraries for the Past 50 Years  
- 16) Resolution C-126-12 Proclaiming October 2012 as National Breast Cancer Awareness Month  

Planning & Community Development

Transmittal of the Planning Commission's Recommendations:



- 17) Ordinance C-124-12 (PLG-009-12) Amending Sections 17.03.040 and 17.03.180.R of the Island County Code related to sign standards  
- 18) Ordinance C-125-12 (PLG-007-12) Amending the Island County Development Regulations (Currently Chapters 16.21 and 17.05 ICC) to be re-codified as a new Chapter 17.05A ICC, which together with the amendment of the Island County GMA Comprehensive Plan Element 3, the Shoreline Master Program Element, comprise the Island County Shoreline Master Program    
For the documents, please visit <http://www.islandcounty.net/planning/shorelines.htm>

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*









Public Works

County Roads

- 19) 10:15 a.m. Public Hearing: Resolution C-99-12/R-35-12 Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et. al. for the vacation of County Road right-of-way known as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp 32N., R 1E (*continued from September 10, 2012*)  

Budget Director

6:00 p.m. Public Hearings:

- 20) Resolution C-113-12 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2013  
- 21) Ordinance C-114-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Current Expense Levy.  
- 22) Ordinance C-115-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Road Levy  
- 23) Ordinance C-116-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Conservation Futures Levy  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – October 1, 2012**

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**October 3, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey